(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2004

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] DFW

Case ID #: 305B-LA-239204 (Pending) – 1 b6 b7C

Title: MICHAEL JOE JACKSON;
[redacted] (MINOR) - VICTIM
IINI - TRAVELERS/ENTICEMENT

Synopsis: Case opening.

Details: Writer request a case be opened for captioned investigation. In June 2004, Santa Barbara Assistant District Attorneys (SBADAs) Ron Zonen and Gordon Auchincloss met with Behavior Analysis Unit (BAU) at Quantico. After hearing the facts about the captioned victim, the BAU informed the SBADAs that a Federal case could still be pursued.

On 08/30/2004, a conference call was held to discuss various details of the potential case. As a result of call, it was agreed that the Santa Maria RA open a case for captioned victim.

9/14/04
DFW ABSENT
SA [redacted] 9/14/04

♦♦
257dfw01.04 b6 b7C

S-06
CPI-NONE

305B-LA-239204-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/2004

To: New York **Attn:** SA [redacted] b6 b7C
C-20

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 305B-LA-239204 (Pending) -2 b6 b7C

Title: Michael Joe Jackson;
[redacted] (MINOR) - VICTIM
IINI - Travelers/ Enticement

Synopsis: Travel to New York division to interview victim.

Details: In June 2004, the Santa Barbara District Attorneys office (SBDA) met with Behavior Analysis Unit (BAU) at Quantico. After hearing the facts about the captioned victim, the BAU informed the SBDA that a Federal case could still be pursued. As a result, Los Angeles opened captioned investigation.

[redacted]

The writer plans to interview [redacted] with SA [redacted] C-20 on Tuesday, September 28, 2004 at 1:00 p.m at a hotel in New York City. A second interview later in the week is expected. b6 b7C

Writer requests permission to travel to New York on Monday, September 27, 2004, division to meet with [redacted]

To: New York From: Los Angeles
Re: 305B-LA-239204, 09/23/2004

LEAD(s):

Set Lead 1: (FYI)

NEW YORK

AT NEW YORK, NEW YORK

Los Angeles assumes travel is approved unless otherwise advised.

266fdw01.04
♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2004

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] DFW

Case ID #: 305B-LA-239204 (Pending) -3 b6 b7C

Title: Michael Joe Jackson;
[redacted] (MINOR) - VICTIM
IINI - Travelers/ Enticement

Synopsis: Meeting with [redacted]

Details: On September 28, 2004, SAs [redacted] and [redacted] met with [redacted] to discuss captioned matter. b6 b7C During the meeting [redacted] advised the agents that he had no interest in testifying against Jackson. [redacted] advised that he would legally fight any attempt to do so. [redacted] believed that he had done his part [redacted]

[redacted] b6 b7C

♦♦

288dfw02.04

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/09/2004

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] DFW

Case ID #: 305B-LA-239204 (Closed) – 4 b6 b7C

Title: MICHAEL JOE JACKSON;
[redacted] (MINOR) - VICTIM
IINI - TRAVELERS/ENTICEMENT

Synopsis: Close case.

Details: Writer requests that captioned matter be closed. There are no outstanding leads or evidence items.

♦♦
343dfw01.04

12/14/04
C-4
12/13/04

305B-LA-239204-4